

Draft
Pre-Board Approval

January 22, 2010
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 6:00 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present Reeves, Langham, S. Moore, Brashears, and Hardy. Members absent: L. Moore and Goldsberry. Also present Davis, Johnson, Bobo, and Rawlinson.

B. OPEN FORUM

No visitors present.

C. ACTION ITEMS

1. Update 86

The board unanimously approved Update 86.

2. Discuss Purchase of land across from Softball Field

The board gave Mr. Davis the authority to negotiate a price and bring back to the February 22, 2010 Regular Meeting.

3. Presentation and Adoption of Financial Report Ending August 31, 2009.

The Board unanimously approved the report as presented.

4. February 15, 2010 Board Meeting

The Board meeting was moved to February 22, 2010.

D. CLOSED SESSION

The board went into close session at 6:44 p.m.

E. OPEN SESSION

The board returned to open session at 6:55 p.m.

No action needed.

F. ADJOURN

The meeting adjourned at 6:56 p.m.

Brett Reeves, President

Bobby Brashears, Secretary